

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

				- .		•					
	Compa	ny Number	040556	\$ o							
Coi	mpany N	lame in full	ERIKSEN HOTELS LIMITED								
		Date of [appointment	Day Month	1	ear	†Date Birth	e of /	ay Month	Year		
form	Appointment as director		✓	as	secretary	/			box. If appointment is mark both boxes.		
	NAME	*Style / Title	MR			*Hono	urs etc				
		Forename(s)	PHILIP								
		Surname	COURT								
		Previous Forename(s)	Previous Surname(s)								
	Us	ual residential address	NEWLANDS HOUSE CLIFTON ROAD TETTENHALL								
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			Wolveltufmaton				Postcode	9			
			WEST AUDICHARDS				Countr	у			
			BRITISH †Business			usiness o	ccupation	tomp4xx	AMECTOR		
			hourt				Date		2000		
			A director, secretary etc must sign the form below.								
2000 20 4777		Si	//_		Date	(- (- , -					
			(**a director /-eee		·			rec elver manag —	or Areceive r)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MURAS BATHER JUNES & CO. DEGENT HOWE BATH AVENUE								
the person Components of the contact if there is	DX number DX exchange										
7		,	When you had Registrar of Companies	Compar	ies at:	_		•	nd it to the OX 33050 Cardif		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0827 05/11/02

COMPANIES HOUSE

	Company Number		 		٠
† Directors only.	[†] Other directorships		 		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.